

COMMUNITY SERVICES DEPARTMENT PARKS AND RECREATION SERVICES

PARKS AND RECREATION COMMISSION • SPECIAL MEETING AGENDA

Wednesday December 2, 2009 • 6:30 P.M. • Senior Center • 1555 Crystal Springs Road (Note: Location Change)

WELCOME TO OUR COMMISSION MEETING...

If you wish to speak on an item under discussion by the Commission and appearing on the agenda, you may do so upon receiving recognition from the Commission Chair. If you wish to speak on a matter <u>not</u> appearing on the agenda, you may do so during PUBLIC DISCUSSION. Please state your name and address; if you are representing an organization, please state the name of the organization.

In compliance with American Disabilities Act, individuals requiring accommodations for this meeting should notify us 48 hours prior to meeting (616-7180).

Please note: Commission policy allows a maximum of five (5) minutes for individual comments.

CALL TO ORDER / PLEDGE OF ALLEGIANCE:

<u>ROLL CALL:</u> Commissioners: Chair Pierce, Vice-Chair Greenberg, Davis, Lara, Marshall, Nigel, Stanton, Zamattia. Youth Representative: Bower.

APPROVAL OF MINUTES: October 21, 2009 Meeting

A. UNFINISHED BUSINESS:

- 1. Project Status Report
 - a. Off Leash Dog Area
 - b. Athletic Field Committee

Discussion / Possible Action Committee Update

B. COMMUNICATIONS:

- C. PUBLIC COMMENT ON ITEMS NOT ON AGENDA: (Note: Commission's policy is to refer matters raised in this forum to staff for investigation and/or action where appropriate. State Law, known as the "Brown Act", prohibits Commission from discussing or acting upon any matter that is not on the agenda. Non-agenda issues rose by members of the public or by the Commission may, at the discretion of the Commission, be scheduled for consideration at future meetings.)
- D. NEW BUSINESS:
- E. REPORTS:
 - Staff
 - Commissioners
- **E. ADJOURNMENT**

** POSTED PURSUANT TO LAW **

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